

**Phantom Lakes Management District**

Next regular meeting is Thursday, July 7, 2005 at the  
Mukwonago Town Hall at 7:00 p.m.

**Agenda – July 7, 2005**

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
  - a) Harvesting Operations
  - b) Annual Meeting Preparations - Chapter 33 ( i.e. budget, newsletter, nominating committee, election committee, audit)

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant